



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hiv.lacounty.gov

EXECUTIVE COMMITTEE

MEETING AGENDA

Monday, November 28, 2016 | 1:00 pm – 3:00 pm

Commission Offices
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5. Committee Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	1:10pm — 1:13pm
6. Division of HIV and STD Programs (DHSP) Report		DHSP Staff	1:13pm — 1:30pm
7. Executive Director's Report		C Barrit, MPIA, Executive Director	1:30pm -- 1:45pm
A PY26 Commission Operational Budget	MOTION #3		
B Annual Retreat Evaluation			
C December's Executive Committee Meeting			
8. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	1:45pm — 1:50pm
9. Integration Advisory Board (IAB) Report		A Ballesteros, MBA, IAB Co-Chair	1:50pm -- 1:55pm
10. Housing and Homelessness Strategies		Committee	1:55pm -- 2:05pm

Executive Committee Meeting Agenda

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
11. Standing Committee Reports		Committee	2:05pm -- 2:50pm
A Planning, Priorities and Allocations (PP&A) Committee		A Ballesteros, MBA/M Enfield, Co-Chairs	
(1) Division of HIV and STD Programs (DHSP) Updates			
a) Contracting and Solicitation Process			
b) Linkage and Re-engagement Program (LRP)			
c) Health Education/Risk Reduction (HERR) Services and Contracts			
d) YMSM and Transgender MAI Investment Solicitation			
e) Medical Care Coordination (MCC) Program Expansion Investment			
B Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados, MSW, Co-Chairs	
(1) HIV Continuum of Care			
(2) Standards of Care and Special Pops Guidelines			
C Operations Committee		T Winder/K Stalter, Co-Chairs	
(1) Membership Vacancies and Recruitment			
(2) 2017 Proposed Committee Work Plan			
D Public Policy Committee		A Fox, MPM/W Watts, Esq., Co-Chairs	
(1) 2017 Legislative Agenda Review			
12. Caucus Reports		Committee	2:50pm — 2:55pm
A Consumer Caucus		K Donnelly/J Green/S Samone-Loreca, Co-Chairs	
B Transgender Caucus		M Enfield/M Roman, Co-Chairs	
C Youth Caucus		G Granados, Chair	
D Women's Caucus		B Gordon, Co-Chair	
13. Next Steps		Committee	2:55pm — 2:58pm
A Task/Assignment Recap			
14. Announcements		Committee and Public	2:58pm — 3:00pm
15. Adjournment		B Land/R Rosales, Co-Chairs	3:00pm

PROPOSED MOTION(s)/ACTION(s):

MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Committee meeting minutes, as presented.
MOTION #3:	Adopt the PY26 Commission Operational Budget, as presented.

Executive Committee Meeting Agenda

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EXECUTIVE COMMITTEE MEMBERS:

Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Joseph Cadden, MD
Kevin Donnelly	Michelle Enfield	Aaron Fox, MPM	Grissel Granados, MSW
Anthony Mills, MD	Mario Pérez, MPH	Juan Rivera	Kevin Stalter
Will Watts, Esq.	Terrell Winder		
QUORUM	8		

ALL AGENDA ITEMS ARE SUBJECT TO ACTION ☐ PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmccclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.